

UNITED STATES DISTRICT COURT

DISTRICT OF

EXHIBIT AND WITNESS LIST

USA v. Santiago, et al.,

Case Number: 04cr10336

PRESIDING JUDGE Nathaniel M. Gorton					PLAINTIFF'S ATTORNEY Bloomer	DEFENDANT'S ATTORNEY Cicilline, Palmer, Scola, Witkin, Stehennoff
TRIAL DATE (S) 10-16-06 → all					COURT REPORTER Dahlstrom	COURTROOM DEPUTY NICEMICZ
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
A		10/17/06	X For ID		Smaller of chalk	
B		10/17/06	X For ID		Larger of " part. in conspiracy	
1			X	X	Santiago license photo	
2			X	X	Rivera " "	
3			X	X	Hallway / entry door laundry room	
4			X	X	Storage unit	
5			X	X	Camera case / digital scale	
6			X	X	Hydraulic press	
7			X	X	Box of tools	
8			X	X	160183 Heroin post analysis	
9			X	X	" cert of analysis	
10			X	X	Bottle of Super mannitol	
11			X	X	978-423-7173 cell phone	
12			X	X	Box latex finger	
13			X	X	Photo of C. Smaden	
14			X	X	MA neg. 5133XA	
15			X	X	Hips of 94 plym Voy. (photo)	
16			X	X	168048 Heroin post analysis	
17			X	X	168048 cert. of analysis	
18			X	X	Page / phone 978-788-0589	
C			X For ID		Discs t. help 1	
D			X For ID		" " help 2	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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EXHIBIT AND WITNESS LIST - CONTINUATION

USA.			vs. Santiago, et al.		CASE NO. 04 cr 10336
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
E		10/17/06	For	id.	target tele. 3
F			For	id.	" " 4
G			For	id.	" " Rivera
H			For	id.	summary of calls
19			✓	✓	summary chart
20			✓	✓	GPS data disc
21			✓	✓	photo of L. Agosto
22			✓	✓	plastic baggy from Leroin 738736
23			✓	✓	lab analysis 738736
24			✓	✓	bag Leroin L. Agosto 738375
25			✓	✓	lab analysis 738375
26			✓	✓	photo of J. Rodriguez
27			✓	✓	bag Leroin 165535
28			✓	✓	lab analysis 165535
29			✓	✓	photo J. Toranzo
30			✓	✓	Coffee cup / prints
31			✓	✓	Leroin from cup 167231
32			✓	✓	Cert lab analy. 167231
33		10/18/06	✓	✓	bag Leroin 650953
34			✓	✓	lab analy 650953
35			✓	✓	Photo of \$ seized
36			✓	✓	bag Leroin 650951
37			✓	✓	lab analysis 650951
38			✓	✓	bag Leroin 650952
39			✓	✓	lab analysis 650952
40			✓	✓	bag cocaine 165334
41			✓	✓	lab analysis 165334

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USA			vs.		Santiago, et al.,	CASE NO.
						04-cr-10336
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
42		10/19/06	x	x	bag of heroine	165536
43			x	x	lab analysis	165536
44			✓	✓	Plat. Santiago Arroyo	
45			✓	✓	bag heroin	161822
46			✓	✓	lab analysis	161822
47			✓	✓	Zulema Reyes	
48			✓	✓	bag heroin	162000
49			✓	✓	lab analysis	162000
50			✓	✓	bag heroin	162199
51			✓	✓	lab analysis	162199
52			✓	✓	CD	
53			✓	✓	book of transcription	tab A (→)
54			✓	✓	bag heroin	162339
55			✓	✓	lab analysis	162339
56			For ID		Videotape	
57			✓	✓	cd of Z. Reyes / Chavez bag	
58			✓	✓	bag of heroin	162646
59			✓	✓	lab analysis	162646
60			✓	✓	bag of heroin	168184
61			✓	✓	lab analysis	168184
62			✓	✓	Agale Logo bags, D. para	
63			✓	✓	coffee filter, knife, spoon, D. para	
64			✓	✓	10/6/06 CD 1	Sant / Ruiz
65			✓	✓	10/6/06 CD 2	Sant / Aug.
66			✓	✓	10/6/06 CD 3	Sant / Ruiz
67			✓	✓	10/6/06 CD 4	" / Ruiz
68			✓	✓	10/6/06 CD 5	Sant / Sanchez

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES		
42		10/17/06	X	X	bag of heroine		
42			X	X	lab analysis		
68		10/15/06	✓	✓	10/6/06	CD 6	
69			✓	✓	10/6/06	CD 7	
70			✓	✓	10/6/06	CD 8	
71			✓	✓	10/6/06	CD 9	
		10/19/06					
	72		✓	✓	flight notice Kitten NYC		
	73		✓	✓	2001 A/Cs re: 14 months schedule		
74		10/20/06	✓	✓	photo of Jose Torrado		
75			✓	✓	270 Fairmont, Fitch		
76			✓	✓	close up of 270 Fairmont		
J			File	CD	video of 270 Fairmont		
77			✓	✓	DVD of J		
78			✓	✓	Advice & Rights		
79			✓	✓	bottle of Procaine		
80			✓	✓	motorola cell phone		
81			✓	✓	photo kitchen / pantry not visible		
82			✓	✓	photo kitchen pr. 2 pantry visible		
83			✓	✓	Blow up 2nd Fl. 264 Mechanic		
84			✓	✓	rear of 264		
85			✓	✓	Eggs 264		
86			✓	✓	Common Area 264		
87			✓	✓	photo of Sanchez Colon		
88			✓	✓	212 Wilde		
89			✓	✓	Photo of Rodriguez Jones		
90		10/23/06	✓	✓	Wilde Street photo		

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91		10/23/06	x	x	Box; gloves, masks, etc
92			x	x	Santiago eating, Wilder
93			✓	✓	" " " front door
94			✓	✓	Torres eating near door
95			✓	✓	Torres eating near door
96			✓	✓	Santiago eating near door
97			✓	✓	" walking to van
98			✓	✓	photo Santiago at grille/desk
✓ 99			✓	✓	bags removed from trunk 168185
100			✓	✓	lab analysis - 168185
101			✓	✓	mini self storage
102			✓	✓	" " " front view
103			for	✓	Tradel video
104			✓	✓	Tradel DVD
105			✓	✓	Box items; scale, spoon, bags
106			✓	✓	photo bathroom; press etc
107			✓	✓	photo of 9mm - in attic
✓ 108			✓	✓	photo other attic items; Scale, silencers etc
✓ 109			✓	✓	bag containing silencers, clip etc
✓ 110			✓	✓	bag w/ clip
✓ 111			✓	✓	black silencer
✓ 112			✓	✓	Copper silencer
✓ 113			✓	✓	grey cylinder / silencer
✓ 114			✓	✓	9mm with clip
✓ 115			✓	✓	bag
116			✓	✓	substance / heroin / attic
			✓	✓	cert. analysis

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117		10/23/06	x	x	3 scales / 1 bag
118			x	x	Silver scale drug press
119			✓	✓	PVD 244 Mech. ST.
120			✓	✓	Orange press
121			✓	✓	bag - spiral notebook, w.u. papers
122			✓	✓	bag - postal money orders
123			✓	✓	bag 2 cell phones
124			✓	✓	" grinders
125			✓	✓	dust mask
126			✓	✓	portable # counter
127			✓	✓	Box of press items
128			✓	✓	one 9 mm round
129			✓	✓	GPS PVD
130			✓	✓	270 Forensic pager slow up
131	10/24/06		✓	✓	each - Summary of calls
132			✓	✓	plate names
133			✓	✓	930 59th St. direct shot
134			✓	✓	930 59th St. long shot
135			✓	✓	930 59th St. Leading outboard
136			✓	✓	" " " " "
137			✓	✓	" " " Across street
138			✓	✓	" " " close up
139			✓	✓	" " " Angle
140			✓	✓	"930" doorway shot
141			✓	✓	intersection 59th St. / Ft. Hamilton
142	STIP		✓	✓	proximity bottle plate suitcase/storage
143	STIP		✓	✓	working / newsm (#113), cert. neg.

L 10/25/06

M 10/25/06

N 10/26/06 ID

O 10/26/06 ID

Summary month

"

AFFIDAVIT

COURTMAN AFFIDAVIT